

November 28, 2022
Garner, Iowa

The Hancock County, Iowa, Board of Supervisors met in adjourned session on the above captioned date pursuant to adjournment with Supervisors Florence (Sis) Greiman, Gary Rayhons and Jerry J. Tlach present. Absent: None.

The minutes of the November 21, 2022 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved the addendum to personnel policy for secondary roads employees effective December 1, 2022.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed Northeast Iowa Workforce Area Chief Elected Officials Shared Liability Agreement under Iowa Code 28E.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following Resolution:

**CORRECTIVE
RESOLUTION No. 2022-051
Removal of Bridge Postings**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The Hancock County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Hancock County bridges in accordance with the National Bridge Inspection Standards and it has been determined that an adjustment to the bridge's load restrictions have been updated and is no longer required to be posted.

NOW, THEREFORE, BE IT RESOLVED by the Hancock County Board of Supervisors that:

FHWA No. 174071 (Local Bridge #5015) on 225th Street over Drainage Ditch #10 in Section 34, T-96N, R-26W, Orthel Township and is posted as legal.

FHWA No. 173330 (Local Bridge #2053) on 150th Street over E. Branch Iowa River in Section 8, T-94N, R-24W, Twin Lakes Township and is posted as legal.

BE IT RESOLVED by the Hancock County Board of Supervisors that:

Resolution Removal of Bridge Posting be amended to reflect above changes in Bridge Weight Limit Posting signed on May 3, 2021.

Motion made by Supervisor Greiman to enter into closed session pursuant to Iowa Code section 21.5 (1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. The motion was seconded by Supervisor Rayhons and the vote was unanimous to hold a closed session pursuant to Iowa Code section 21.5 (1)(c). Supervisors present were Greiman, Rayhons, and Tlach. The Board of Supervisors entered into closed session. Minutes were taken and a tape recording made. The closed session was later concluded by agreement of the parties and the Board of Supervisors came back into open session. The recording and minutes were sealed and secured in an envelope, and no person will be permitted to examine them without a court order.

No further business to come before the Board, motion made to adjourn at 10:49 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on December 5, 2022.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair